

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT

January 8, 2008

The Board of Directors of the Sonoma County Agricultural Preservation and Open Space District met this date in regular session at 8:31 a.m., with the following members present: Directors Kerns, Smith, Kelley, Reilly, Brown

President Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

1. Amendment to Sublease for Agricultural Preservation and Open Space District
Authorize the General Manager to execute an amendment to the Sublease between the Sonoma County Open Space Authority and the Agricultural Preservation and Open Space District to expand the premises, add option terms and specify rental terms

UNANIMOUS

REGULAR CALENDAR

9:01 Present: Andrea Mackenzie, General Manager, Agricultural Preservation and Open Space District
Maria Cipriani, Assistant General Manager, Agricultural Preservation and Open Space District

56. INFORMATIONAL
Sonoma County Agricultural Preservation and Open Space District Report on 150 Protected Properties
Report on diversity of 150 properties protected through District's land conservation program

SPECIAL DISTRICTS (Cont.)

January 8, 2008

REGULAR CALENDAR (Cont.)

AGRICULTURAL PRESERVATION AND OPEN SPACE DISTRICT (Cont.)

4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS

COMMUNITY DEVELOPMENT COMMISSION

January 8, 2008

The Board of Commissioners of the Community Development Commission met this date in regular session at 8:31 a.m., with the following members present:
Commissioners Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0004
2. Sonoma Valley Redevelopment Advisory Committee 2007 Election Certification
Resolution of the Sonoma County Community Development Commission finding that adopted election procedures were followed and certifying the results of the 2007 election of Sonoma Valley Redevelopment Advisory Committee members
- 08-0005
3. Housing Authority - Public Hearing on Public Housing Annual Agency Plan
Resolution setting date and time for public hearing on the Public Housing Annual Agency Plan for the Housing Authority—April 8, 2008 at 2:05 p.m.
- 08-0011
13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision
Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT

January 8, 2008

The Board of Directors of the Northern Sonoma County Air Pollution Control District met this date in regular session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

NORTHERN SONOMA COUNTY AIR POLLUTION CONTROL DISTRICT AND
TRANSPORTATION AND PUBLIC WORKS

4. Amendment of Regulation 1, Rule 200, Permit Requirements
Setting February 26, 2008, at 10:00 a.m. as the date and time for a public hearing to review the District's amendment for District Regulation 1, Rule 200, Permit Requirements for permitting of diesel engines used in agricultural operations as required by new state regulations

08-0011

13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision
Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AGENCY

January 8, 2008

The Board of Directors of the Sonoma County Water Agency met this date in regular session at 8:31 a.m., with the following members present:

Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

5. Third Amended Agreement for Funding of Adobe Creek Channel Maintenance Project
Authorize Chair to amend the Agreement for Funding of Adobe Creek Channel Maintenance Project between Sonoma County Water Agency and Southern Sonoma County Resource Conservation District to include an additional \$12,000 for additional channel maintenance work

6. Development Improvement Plans for Flood and Drainage (2004 to 2008)
Authorize Chair to execute the Third Amended Agreement for Engineering Consulting Services for Review of Development Improvement Plans for Flood and Drainage (2004 to 2008) between the Sonoma County Water Agency and Coastland Civil Engineering, Inc. (increase of \$150,000)

08-0006

Resolution authorizing budgetary adjustments to the 2007-2008 final budget for the Sonoma County Water Agency General Fund in the amount of \$150,000 (4/5ths vote required)

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

7. Funding for Sustainability Study of Businesses

Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and Sonoma County Alliance (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement with Sonoma County Alliance provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

Authorize Chair to execute the Agreement for Funding of Sustainability Study of Small, Medium, and Large Businesses between the Sonoma County Water Agency and Santa Rosa Chamber of Commerce (\$25,000)

Authorize the Agency's General Manager/Chief Engineer to amend the Agreement with Santa Rosa Chamber of Commerce provided amendments do not cumulatively increase the total cost to the Agency by more than \$25,000 and do not substantially change the scope of work

8. Mark West Area Community Services District Formation Services

Authorize the Agency's General Manager/Chief Engineer to amend the agreement between the Sonoma County Water Agency and Economic & Planning Systems to provide economic feasibility and district formation services for the proposed Mark West Area Community Services District Formation Project in an amount not to exceed \$25,000 and in a form approved by County Counsel

08-0007

Resolution authorizing budgetary adjustment to the FY 2007-08 Final Budget for the Sonoma County Water Agency General Fund in the amount of \$25,000 (4/5ths vote required)

08-0011

13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision

Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008

CONSENT CALENDAR (Cont.)

SONOMA COUNTY WATER AGENCY (Cont.)

- 08-0040
55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

REGULAR CALENDAR

- 9:11 Present: Cordel Stillman, Sonoma County Water Agency

- 08-0015
57. Local Hazard Mitigation Plan
Resolution to formally adopt the Sonoma County Water Agency's Local Hazard Mitigation Plan

UNANIMOUS

- 08-0043
59. Assignments
Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency establishing certain special assignments for the members of the Board of Supervisors for the year 2008

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA COUNTY WATER AND WASTEWATER FINANCING AUTHORITY

January 8, 2008

The Board of Directors of the Sonoma County Water and Wastewater Financing Authority met this date in regular session at 8:31 a.m., with the following members present: Directors Brown, Smith, Kelley, Reilly, Kerns

Chair Kerns presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0008
9. Confirmation of Officers
Resolution of the Board of Directors of the Sonoma County Water and Wastewater Financing Authority (Authority) confirming officers of the Authority

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OCCIDENTAL COUNTY SANITATION DISTRICT

January 8, 2008

The Board of Directors of the Occidental County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0040
55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

RUSSIAN RIVER COUNTY SANITATION DISTRICT

January 8, 2008

The Board of Directors of the Russian River County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0040
55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SOUTH PARK COUNTY SANITATION DISTRICT

January 8, 2008

The Board of Directors of the South Park County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:
Directors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0040
55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

SONOMA VALLEY COUNTY SANITATION DISTRICT

January 8, 2008

The Board of Directors of the Sonoma Valley County Sanitation District met this date in regular session at 8:31 a.m., with the following members present:

Directors Brown, Kerns Absent: Cohen

Vice Chairman Kerns presiding.

Present: Robert Deis, County Administrator
 Steven M. Woodside, County Counsel

CONSENT CALENDAR

III. DEVELOPMENT SERVICES

- 08-0040a
55. Minutes
 Resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

- 4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk

MINUTES OF THE MEETING OF THE BOARD OF SUPERVISORS

COUNTY OF SONOMA

January 8, 2008

The Board of Supervisors of the County of Sonoma met this date in regular session at 8:31 a.m., with the following members present:
Supervisors Kerns, Smith, Kelley, Reilly, Brown

Chairwoman Brown presiding.

Present: Robert Deis, County Administrator
Steven M. Woodside, County Counsel

Call to order and pledge of allegiance

Board member announcements and reports on meetings and other activities

Chairwoman Brown requested the Board adjourn in memory of James Boyer

Supervisor Kerns requested the Board adjourn in memory of Mary Isaac, co-founder of Committee on the Shelterless (COTS)

Supervisor Smith requested the Board adjourn in memory of Dick Osborn

Supervisor Kelley reported he had traveled to Indonesia December 6 - December 14, 2007 representing the Sonoma County Water Agency as the local government representative at the Conference on Climate Change.

CONSENT CALENDAR

I. GENERAL ADMINISTRATIVE SERVICES

GENERAL SERVICES

- 08-0009
10. Main Adult Detention Facility Elevator Room HVAC
Resolution authorizing the installation of HVAC system improvements for the MADF elevator mechanical rooms, to be performed by County employees without competitive bidding

GENERAL SERVICES (Cont.)

- 08-0010
11. 370 Administration Drive Reroof
Resolution authorizing budgetary adjustments to the FY 2007-08 Final Budget for the Capital Project Fund - 370 Administration Drive Reroof project, in the amount of \$460,000 (4/5ths vote required)
- Authorize the Chair to execute a contract with Glass Architects for the design of the 370 Administration Drive Reroof project for \$33,500
12. Criminal Justice Hazardous Materials Removal Project
Authorize the Chair to execute a contract with Restec Contractors, Inc., in the amount of \$142,650 for the Criminal Justice Hazardous Materials Removal Project

HUMAN RESOURCES

- 08-0011
13. New Classification of LAFCO Executive Officer and Exemption from Civil Service System, and Animal Care and Control Director Salary Revision
Concurrent resolution amending the Salary Resolution 95-0926, Salary Tables, Department Heads and Administrative Management, to establish the classification and salary for LAFCO Executive Officer and revise the salary for Animal Care and Control Director, effective January 8, 2008
- 08-0012
- Resolution introducing, reading title of, and waiving further reading of an Ordinance exempting the LAFCO Executive Officer from the Civil Service System
14. Employee Benefits Consulting, Brokerage, and Actuarial Services
Execute an agreement with The Segal Company for employee and retiree benefits consulting, actuarial, and brokerage services for the period 1/1/08 to 6/30/11, with a maximum agreement amount not to exceed \$804,000, and to amend the agreement if necessary to increase the annual contract limits by \$25,000
- Extend the term of the current agreement with Towers Perrin for benefits consulting and related services for the period 1/1/08 to 4/30/08, with a maximum agreement amount not to exceed \$50,000

HUMAN RESOURCES (Cont.)

- 08-0013
15. Increase Housing Allowance for Resident Sheriff Deputies
Resolution approving Addendum to Memoranda of Understanding (MOU) between the County of Sonoma and the Sonoma County Deputy Sheriff's Association (DSA) to increase the housing allowance for the Resident Deputies by \$400 per month effective as soon as practicable upon adoption by your Board
- 08-0001a-g
16. 2007 Reverend James E. Coffee Human Rights Awards
Resolutions commending the seven (7) recipients of the 2007 Reverend James E. Coffee Human Rights Awards, sponsored by the Commission on Human Rights

HUMAN RESOURCES / DISTRICT ATTORNEY / HEALTH SERVICES /
HUMAN SERVICES / PROBATION / SHERIFF-CORONER / GENERAL SERVICES

- 8:41 Present: Chris Rohde, Vice Chair, Commission on Human Rights
Rebecca Hollingsworth, Chair, Commission on the Status of Women
Christine Cook, on behalf of Stephan Passalacqua, District Attorney
Sergeant Greg Miller, Sheriff's Department Sexual Assault Unit
Denise Frey, Executive Director and CEO, YWCA Sonoma County
- 08-0002
17. Human Trafficking Awareness Day
Resolution proclaiming January 11, 2008 to be Human Trafficking Awareness Day in Sonoma County

INFORMATION SYSTEMS

18. Email Migration Project, GroupWise-to-Exchange Consultant Services
Approve the Agreement for Professional Services with Convergent Computing for an amount not to exceed \$200,000 and authorize the Chairperson to sign the agreement, which allows the Information Systems Department Director, in a form approved by County Counsel, to authorize minor changes which do not significantly change the scope of work or time schedules, and/or increase the amount of payment under the Agreement (taking into account all prior amendments) more than \$20,000 from the original amount

V. HEALTH AND HUMAN SERVICES

HEALTH SERVICES

19. **Healthy Eating and Active Living Program Contracts**
Authorize the Director of Health Services to execute amendments to contracts for Healthy Eating and Active Living (HEAL) Program services for the term 8/8/07-12/31/08, subject to County Counsel review, increasing the contracts total by \$77,026 for a new total of \$158,573, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority

20. **American Nursing Services, Inc. Contract**
Authorize the Director of Health Services to execute a contract amendment with American Nursing Services for July 1, 2007 through June 30, 2009, subject to County Counsel review, increasing the amount by \$55,000, and any future amendments that do not significantly change the scope of work or the cumulative total by more than ten percent, within approved budget authority (\$80,000)

21. **Mental Health Services Act Housing Project–Vida Nueva**
Authorize the Director of Health Services to submit an application to the California Department of Mental Health and the California Housing and Finance Administration on behalf of Burbank Housing Development Corporation, Community Housing Development Corporation of Santa Rosa, and Committee on the Shelterless for funding of the Vida Nueva housing project (\$600,000)

Authorize the Director of Health Services to execute the Memorandum of Understanding with Burbank Housing Development Corporation, Community Housing Development Corporation of Santa Rosa, and Committee on the Shelterless regarding Mental Health Services Act Funding for Vida Nueva Affordable Housing Development in Rohnert Park, subject to County Counsel review, and any future amendments that do not significantly change the scope of work

HUMAN SERVICES

22. **Child Development Services Agreement Amendment**
Authorize the Director of the Human Services Department, or her designee, to sign and execute an Amendment to the FY 07/08 Agreement between the Sonoma County Human Services Department and the California Department of Education for the local administration of Child Development Services Programs (\$12,563)

HUMAN SERVICES (Cont.)

- 08-0014
23. Appointments
Resolution appointing Paul Duranczyk, Creekside Convalescent Hospital; and reappointing Debbie Antonsen, Employment Development Department; Laurie Decker, Sonoma Valley Chamber of Commerce; and Jerry Dunn, Sonoma County Human Services Department, to the Workforce Investment Board; also appointing Nick Tipon, retired special education teacher; and reappointing Fred Coleman, Becoming Independent, to the Youth Education & Employment Services Council
- 8:49 Present: Jo Weber, Director of Human Services
Rita Scardaci, Director of Health Services
Lisa Correia, Ag Commissioner
24. Recognition of 2007 CSAC Award Winners
Recognizing the eight Sonoma County programs that were awarded recognition by the California State Association of Counties (CSAC) in November 2007
- 08-0016
25. Unanticipated Revenue
Resolution authorizing budgetary adjustments to Human Services Department's FY 2007-08 Final Budget in the amount of \$11,025 (4/5ths vote required)
- Authorize the Director of the Human Services, or her designee, to sign an amendment to the agreement with the County of Solano for Disability Program Navigator services that increases the agreement amount from \$5,251 to \$16,276
- 8:57 Present: Jo Weber, Director of Human Services
- 08-0003
26. Eligibility Worker and Employment & Training Specialist Recognition Month
Declaring the month of January 2008 as Eligibility Worker and Employment & Training Specialist Recognition Month

HUMAN SERVICES / IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

- 08-0017
27. Reappointments
Resolution reappointing Mary Raymond and Marie White to the IHSS Advisory Committee

II. FISCAL SERVICES

AGRICULTURAL COMMISSIONER

- 08-0018
28. Pest Detection Trapping Agreement
Resolution authorizing the Chair to sign agreement number 07-0653 with the California Department of Food and Agriculture in the amount of \$116,521 for pest detection activities for FY 2007-08

- 08-0019
29. State Fair Exhibit
Resolution authorizing Sonoma County Farm Bureau to act as the Board's representative for Sonoma County's State Fair Exhibit

AUDITOR-CONTROLLER-TREASURER-TAX COLLECTOR

30. Audit Report
Review and acceptance of the audit report of Human Services Department's Child Development Program for the fiscal year ended June 30, 2007

RETIREMENT

- 08-0020
31. Retirement Board Election Results
Resolution of the Board of Supervisors adopting election results for the Second Trustee of the Sonoma County Employees' Retirement Association Board

III. DEVELOPMENT SERVICES

COMMUNITY DEVELOPMENT COMMISSION

- 08-0021
32. Russian River Redevelopment Oversight Committee 2007 Election Certification
Resolution of the Board of Supervisors finding that the electoral process for the Russian River Redevelopment Oversight Committee (RRROC) substantially complied with the adopted election procedures and certifying the election of five member of the RRROC

ECONOMIC DEVELOPMENT DEPARTMENT

- 08-0022
33. Sonoma County Tourism Business Improvement Area
Resolution of the Board of Supervisors approving and confirming the Annual Report for 2008 prepared by the Sonoma County Tourism Business Improvement Area Advisory Board

Approve and authorize the Chair to execute the Agreement for Services between the County of Sonoma and the Sonoma County Tourism Bureau for 2008

- 08-0023a-c
- Resolutions of the Board of Supervisors appointing/reappointing members to the Sonoma County Tourism Bureau Board of Directors and the SCTBIA Advisory Board for a term of two years

EMERGENCY SERVICES

- 08-0024
34. Department of Emergency Services establishing a DOJ account
Resolution authorizing Department of Emergency Services to open a California Department of Justice account for criminal record checks for new employees and CSA #40 volunteer firefighters

- 08-0025
35. Contract Agreement CSA 40 (The Sea Ranch-Schedule A, Wilmar-Amador and Russian River/Monte Rio FPD)
Resolution authorizing execution of an agreement with California Department of Forestry to provide fire suppression services to County Service Area #40 (7/1/07-6/30/08, \$912,457.55)

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

- 08-0026
36. Final Map for Pepper Subdivision, Tract No. 1052
Resolution of the Board of Supervisors approving and accepting the Final Map for "Pepper Subdivision, Tract No. 1052"; accepting certain offers of dedication and making findings all in accordance with the Subdivision Map Act

REGIONAL PARKS

37. Santa Rosa Creek Trail Reach F - Consultant Contract Award
Award contract for professional services to Green Valley Consulting Engineers for design and engineering of Santa Rosa Creek Trail Reach F in the amount of \$53,590

38. Contract Amendments - Green Valley Consulting Engineers
Authorize the Chair to execute Contract Amendment 1 with Green Valley Consulting Engineers in the amount of \$3,500 for Riverfront Regional Park Phase 2

Authorize the Chair to execute Contract Amendment 4 with Green Valley Consulting Engineers in the amount of \$7,500 for Bird Walk Coastal Access Phase 2

08-0027

39. Maxwell Farms Accessible Playground - Notice of Completion
Resolution accepting the construction of the Maxwell Farms Regional Park Accessible Playground in El Verano, California, under contract with Ross Recreation Equipment Company, Inc. as complete and authorize the Chair to execute a Notice of Completion

TRANSPORTATION AND PUBLIC WORKS

40. Fully Operated Equipment and Engineering Services for Emergencies
Approve and authorize the Chair to execute Fully Operated Equipment Rental Agreements with the following companies: Argonaut Constructors; Fedco Construction, Inc.; Ghilotti Brothers, Inc.; Granite Construction Company; North Bay Construction, Inc.; Piazza Construction; Cerrudo Construction; Ghilotti Construction, Inc. and Razorback Construction and Engineering Service; and Agreements with the following companies: Taber Consultants; Blackburn Consulting; Kleinfelder; Vali Cooper and Associates, Inc., and HDR Engineering, Inc.

Authorize the County Administrator to issue written approval for added work in situations of declared emergencies, as long as funds are available within the budget unit requesting the work

41. Amendment to Agreement for Legal Services
Approve and authorize the Chair to execute the Second Amendment to Legal Services Agreement with Mark Mispagel, in the amount of \$75,000 in connection with legal services for Charles M. Schulz-Sonoma County Airport

TRANSPORTATION AND PUBLIC WORKS (Cont.)

Present: Phillip Demery, Director of Transportation and Public Works

08-0028

42. Highway 12 Corridor Improvements Project - Phase II - Stage 1

Resolution of Intent to adopt a resolution determining that the public interest and necessity require acquisition of property for public purposes, that eminent domain proceedings be authorized, and that February 26, 2008 at 2:10 p.m. be set as the date and time for the public hearing on the Resolution of Necessity for the property identified as lands of John Metallinos, Trustee, APN 056-620-039; Ross Drulis Parners, LLC, APN 056-405-001; Michelle Savage, as Trustee, APN 056-415-014; Michael and Carol Beal, Trustees et al, APN 055-620-033; John A. Musilli, Trustee, APN 056-620-002; Wallace and Linda Van Note, APN 056-620-021; Saied and Dorothy Molavi, APN 056-511-047; SMI Real Estate LLC, APN 056-404-020 and 056-404-023; John Ferrando, et al, APN 056-464-016; Carl and Judith Brown, APN 056-620-038; Project No. C03401

08-0029

43. Video Equipment Grant for CommonBond Foundation

Resolution authorizing an Agreement with CommonBond Foundation; directing Comcast to release \$37,713 in public access equipment grant funding to County of Sonoma in support of local community media center in the City of Sonoma; directing the Department to release Comcast grant funds to CommonBond Foundation

44. Human Resource Investigations

Approve and authorize the Chair to execute a three (3) year Agreement for Professional Services with the Law Offices of Linda Daube in the amount of \$40,000

08-0030

45. Appropriation Transfer - Heavy Equipment

Resolution approving budgetary adjustments increasing appropriations \$30,000 within the Heavy Equipment Replacement index 587022-8573 to be drawn from the Heavy Equipment Replacement Fund Balance

IV. CRIMINAL JUSTICE SERVICES

PROBATION

- 08-0031
46. JJCPA 30-Day Program
Resolution authorizing the Chief Probation Officer, on behalf of the County, to sign a contract with Drug Abuse Alternatives Center, including any amendments and extensions that do not significantly change the contract content, for provision of an alternative to detention juvenile intervention service under the JJCPA grant program, in the amount of \$43,750 for a term to begin on January 9, 2008, through June 30, 2008
- 08-0032
47. Annual endorsement of governmental contracts
Resolution endorsing the contractual relationship between the State, local governmental agencies and non-profit organizations and the Sonoma County Probation Department (Camp and Supervised Adult Crews) programs for 2008

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

- 08-0033
48. Appointment
Resolution reappointing Alfred Gilmour to the Sonoma County Regional Parks Foundation for a term of two years
- 08-0034
49. Appointment
Resolution appointing Anthony Withington to the Civil Service Commission representing Supervisorial District 2
- 08-0035
50. Appointment
Resolution appointing Dr. Bruce Oppenheim to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2
- 08-0036
51. Reappointment
Resolution reappointing Sherry Weyers to the Mental Health Board, representing Supervisorial District 5

BOARD OF SUPERVISORS (Cont.)

- 08-0037
52. Reappointment
Resolution reappointing Marvin Mars to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2
- 08-0038
53. Reappointment
Resolution reappointing Trey Dunia to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 5
- 08-0039
54. Reappointment
Resolution reappointing Edi Patrick to the Alcohol and Drug Problems Advisory Board, representing Supervisorial District 2

MISCELLANEOUS

- 08-0040
55. Minutes
Concurrent resolution approving the minutes for the meeting of November 27, 2007

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

9:16

08-0041

58. Selection of Officers

Resolution appointing Supervisor Mike Kerns as Chair, Supervisor Mike Reilly as Vice Chair and Supervisor Tim Smith as Chair Pro-Tem for the year 2008 for the Board of Supervisors, Directors and Commissioners

Speaker: Bob Anderson

08-0042

Resolution appointing two members, Supervisors Kerns and Brown, and two alternates, Supervisors Reilly and Kelley, to the Sonoma Valley County Sanitation District Board of Directors for the year 2008

UNANIMOUS

9:25 Board recessed

9:30 Board reconvened

BOARD OF SUPERVISORS/SONOMA COUNTY WATER AGENCY

9:41

08-0044

59. Assignments

Resolution establishing assignments for members of the Board of Supervisors to functional groups of County departments for the year 2008

I. General Administrative Services	Mike Kerns
II. Fiscal Services/Consumer Protection	Mike Reilly
III. Development Services	Paul Kelley
IV. Criminal Justice System Services	Tim Smith
V. Health and Human Services	Valerie Brown

BOARD OF SUPERVISORS (Cont.)

59. Assignments (Cont.)

08-0043

Concurrent resolution of the Board of Supervisors and the Board of Directors of the Sonoma County Water Agency establishing certain special assignments for the members of the Board of Supervisors for the year 2008

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Advertising Program	Kelley, Reilly	
Association of Bay Area Govt.	Kerns	Kelley
Bay Area Air Quality Management District	Smith	
Bay Conservation Development Commission	Brown	Smith
Community Advisory Board of the San Francisco Bay Water Transit Authority	Kerns	
California Tiger Salamander (CTS) Implementation	Reilly, Smith	
CSAC Board of Directors	Brown	Kerns
Eel Russian River Commission	Kelley	Smith
FishNet 4C	Reilly	Smith
Golden Gate Bridge District	Kerns	
Joint Roseland Subcommittee	Reilly, Smith	
Local Agency Formation Commission	Kelley, Kerns	Brown
Northbay Watershed Association	Kerns	Smith

BOARD OF SUPERVISORS (Cont.)

59. Assignments (Cont.)

<u>SPECIAL ASSIGNMENTS</u>	<u>SUPERVISOR</u>	<u>ALTERNATE SUPERVISOR</u>
Russian River Watershed Association	Kelley	Reilly
North Coast Air Pollution	Kelley	Reilly
North Coast Supervisors Association	Kelley	Brown
Public Policy Facilitating Committee	Kerns, Kelley, Smith	
Redwood Empire Association	Kelley	Reilly
Sonoma County Indian Gaming Local Community Benefit Committee	Brown, Kelley, Kerns	
Sonoma County Transportation Authority	Kelley, Kerns, Brown	
Sonoma/Marin Area Rail Transit II Board of Directors	Kerns, Brown	
	<u>DIRECTOR</u>	<u>ALTERNATE DIRECTOR</u>
Water Advisory Committee (Appointed by Water Agency Board of Directors)	Kelley	Smith

UNANIMOUS

HUMAN RESOURCES

08-0045

- 60. Terms and Conditions of Employment for County Employees Represented by SCLEA
Resolution unilaterally implementing certain terms and conditions of employment
for employees represented by the Sonoma County Law Enforcement Association

UNANIMOUS

CONSUMER PROTECTION SERVICES

AGRICULTURAL COMMISSIONER

9:55 Supervisor Brown left meeting

9:55 Present: Lisa Correia, Ag Commissioner

08-0046

61. Structural Pest Control Registration Fee
Resolution adopting a new fee for Structural Pest Control Operators county registration

AYES: Kerns, Smith, Kelley, Reilly

ABSENT: Brown

9:57 Supervisor Brown returned

III. DEVELOPMENT SERVICES

EMERGENCY SERVICES/UC COOPERATIVE EXTENSION

9:57 Present: Caerleon Safford, Emergency Services

62. Sudden Oak Death Strategic Response Plan
Review of Sonoma County Sudden Oak Death Strategic Response Plan

Speakers: John Uniak, Rio Nido

UNANIMOUS

PERMIT AND RESOURCE MANAGEMENT DEPARTMENT

10:20 Supervisor Kelley left meeting

10:20 Present: Pete Parkinson, Director, Permit & Resource Management Department
DeWayne Starnes, Permit & Resource Management Department
Kiergan Pegg, Permit & Resource Management Department

10:23 Supervisor Kelley returned

63. Monte Rio Community Wastewater Treatment Project
Cancel the Monte Rio Community Wastewater Project

08-0047

Resolution abandoning Assessment District proceedings for the Monte Rio
Community Sewer Project Assessment District

Refund any prepaid assessments and direct PRMD to take the necessary steps to
terminate project

Speakers: Rene DeMonchy, Monte Rio
Peter Tuett, Monte Rio
Lee Torr, Monte Rio
Chuck Berger, Monte Rio
Kyla Brook, Monte Rio
John Uniak, Rio Nido
Rich Holmer
Preston Smith, Monte Rio
Ted Walker, Sebastopol

UNANIMOUS

I. GENERAL ADMINISTRATIVE SERVICES

BOARD OF SUPERVISORS

11:05

64. Fee Waiver
Waive fees of \$2,590 to the AARP Foundation for use of the Sebastopol Veterans
Building for their Tax Assistance Program February 7, 2008 - April 10, 2008

UNANIMOUS

BOARD OF SUPERVISORS (Cont.)

65. Fee Waiver

Waive disposal fees for the Casa Grande High School for Adobe Creek cleanups in the amount of \$500

UNANIMOUS

11:06 Board recessed to Closed Session

1:15 Board recessed to 2:00

2:02 Board reconvened

Present: Robert Deis, County Administrator
Steven Woodside, County Counsel

2:02 Report on Closed Session

1. Instruction to Legal Counsel - Initiation of litigation pursuant to subdivision (c) of Section 54956.9 (Govt. Code Section 54956.9c). No action taken.
2. Instruction to Real Property Negotiator - Property: Central Landfill, 500 Meham Road, Petaluma, CA; Negotiating parties: For Seller: Jim Andersen, Assistant County Administrator, For Buyer: To be determined; Under negotiation: Central Landfill and Transfer Stations (Govt. Code Section 54956.8). No action taken.
3. Instruction to Labor Negotiator (The Board of Supervisors, the Board of Directors of the Sonoma County Water Agency, the Board of Commissioners of the Community Development Commission and the Board of Directors of the IHSS Public Authority) - Agency negotiator: Ann Goodrich; Employee organization: All; Unrepresented employee: All, including retired employees (Govt. Code Section 54957.6(a)). No action taken.
4. Conducted Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957).

The Board will go back into Closed Session after today's hearings to complete the County Administrator's Performance Evaluation.

2:04 Public Comment open
Peter Tscherneff
Mike Kelper
Lloyd Guccione

2:12 Public Comment closed

- 2:12 Permit and Resource Management Department
Review and possible action on the following:
1. Acts and Determinations of Planning
Commission/Board of Zoning Adjustments
 2. Acts and Determinations of Project Review
and Advisory Committee
 3. Administrative Determinations of the Director of Permit and Resource
Management

APPROVED

The Chair stated that the Statements of Qualifications for Divestiture of Solid Waste Assets were due at 2:00 p.m. today.

- 2:13 File No.: N/A
Description: Amending Chapter 14 of the Sonoma County Code, increasing fees or
adding new fees for Public Health Inspections
Env. Doc.: N/A
Location: Countywide
Sup. Dist.: Countywide

Present: Ruth Lincoln, Assistant Director, Health Services
Walter Kruse, Director of Environmental Health
Gregory Dion, Deputy County Counsel
Rita Scardaci, Director, Health Services

- 2:30 Public Hearing open
Shirley Zane, CEO, Council on Aging

08-0048

66. Resolution continuing the Public Hearing for Amending Chapter 14 of the Sonoma
County Code, increasing fees or adding new fees for Public Health Inspections to January
15, 2008 at 2:05 p.m.

UNANIMOUS

2:33 File No.: PRMD File No. PLP04-0103
Description: Appeal of BZA decision to approve a use permit allowing a District Waste Transfer Facility at an existing recycling center
Env. Doc.: Mitigated Negative Declaration
Location: 3899 & 3911 Santa Rosa Avenue
Sup. Dist.: Dist. #3

Present: Blake Hillegas, Permit and Resource Management Department
Jennifer Barrett, Permit and Resource Management Department
Gregory Dion, Deputy County Counsel

2:38 Public Hearing open
2:39 Public Hearing closed
2:39 Public Hearing re-opened
Eric Koenigshofer
Barry Adams, Industrial Carting
2:43 Public Hearing closed

08-0049

67. Resolution denying the appeal, thereby adopting a Mitigated Negative Declaration and approving the request for the modification of an existing Use Permit to expand the current commingled recycling program from 84 tons per day to 124.5 tons per day, the acceptance and transfer of up to 19 tons per day of green waste, and the continued processing of up to 400 tons per day of construction and demolition debris at an existing recycling center on 5 acres at 3899 and 3911 Santa Rosa Avenue, Santa Rosa, zoned M1 (Limited Urban Industrial), SR (Scenic Resource), APN 134-181-044 and -048

UNANIMOUS

2:45 Board recessed to Closed Session

4:02 Board reconvened

4:02 Report on Closed Session
Completed Public Employee Performance Evaluation - Title: County Administrator (Govt. Code Section 54957).

4:02 Board adjourned in memory of James Boyer, Mary Isaac and Dick Osborn to January 15, 2008 at 8:30 a.m.

Respectfully submitted,

Patricia Stoddard
Deputy County Clerk